

REGAL/SECTT/BSE/25-26 April 08, 2025

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 531033

SUB: COMPLIANCE OF REGULATION 31 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - HOLDING OF SPECIFIED SECURITIES AND SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31st MARCH 2025

Respected Ma'am/Sir,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Holding of specified securities and shareholding pattern of Regal Entertainment and Consultants Limited for the Quarter ended 31st March 2025 is enclosed for your kind information.

Kindly acknowledge the receipt and take the same on record

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

BOMBAY

VINÉET KHARKWAL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/A

No	Whether the listed entity is Public Sector Undertaking (PSU)?
Regulation 31 (1) (b)	Shareholding pattern filed under
	Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date
31-03-2025	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)
Quarterly	Type of report
Equity Shares	Class of Security
No	Whether company is SME
AL ENTERTAINMENT AND CONSULTANTS LIM	Name of the company
INE101E01010	ISIN
NOTLISTED	MSEI Symbol
NOTLISTED	NSE Symbol
531033	Scrip code
	General information about company



INTERNAL

			No	Whether the listed entity has any significant beneficial owner?	∞
No	ON	No	No	Whether company has equity shares with differential voting rights?	7
		No	No	Whether any shares held by promoters are pledge or otherwise encumbered?	6
No	No	No.	No	Whether the Listed Entity has any shares in locked-in?	5
No	No	No	No	Whether the Listed Entity has any shares against which depository receipts are issued?	4
No	No	No	No	Whether the Listed Entity has issued any Warrants?	ъ
No	No	No	No	Whether the Listed Entity has issued any Convertible Securities?	2
No	No	No	No	Whether the Listed Entity has issued any partly paid up shares?	1
Non Promoter- Non Public	Public shareholder	Promoter and Promoter Group	Yes/No	Particular	Sr. No.





(i)			3	(a)		(5)	(C2)	
y sharsholder (II)			Promoter & Promoter Group	Public	Non Promoter-Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
No.s of Share holders (III)			1	2144	0	0	0	2145
No. of fully paid up equity Share held	8		1077781	1994319	0	0	0	3072100
No.s of Partly Paid-up equity Share held	3		0	0	0	0	0	0
No. of shares underlying Depository Receipts (VI)			0	0	0	0	0	0 0
Total nos. shares held (VII)= (IV)+(V)+(VI)			1077781	1004310	0 0			3073100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(VIII) As a % of (A+B+C2)		35.0829 1077781	64 0474	01:9:71		N N	c
Nun h	×	Class	1077781	100	6104661	0	c	C
Number of Votting Rights held in each class of securities (IX)	No of Voting Rights	Class Total Others	0 1077781	+	0 1994319		0	0
ghts of	Total as a % of (A+B+C)		35 0829	+-	+	0.0000	+	0.0000
No. of Shares Underlying Outstating convertible	(including Warrants)				0	0	0	0
Shareholding, as a % assuming full conversion of convertible securities(as a	of diluted share capital) (XI)=(VII)+(X)	As a % of (A+B+C2)			64.9171	0.0000	0.0000	0.0000
Num Loc sh		(a)			0	0	0	0
Number of Locked in shares (XII)		As a % of total shares held	1	0.0000	0 0000	0,000	0.000	0,000
Number of Shares pledged or otherwise encumbered	(XI)	(a)				2	3	3
		As a % of total shares held	(0)	0.0000	,		NA.	× ×
Number of equity shares held in demarterialized	form (XIV)			1076981		1266119		

A EN	(TER) BOMBAY	TAIN	THENT AND	
SIN	ATJU	SHC		

State Securities As a % As a % of	Category & Name of the Shareholders ()	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held	Partly paid-up equity Share held (V)	of Partly No. of Total nos. Sharehol (mg) Number of (mg) iy paid-up shares shares shares ding held in ea up equity underlying held %, security security ity Share Depository (VII)= calculate res held Receipts (VI)+(V)+(V) das per (II) id (V) (VII)= SCRP 14	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR 19	5 (6)	Number held i	Number of Voting Rights held in each class of securities (IX)	Ooting Rights ch class of irities X)		Shareholdi ng, as a % assuming full	S Lo Nu	Number of Locked in shares (XII)	Nu S ple ott	Number of Shares pledged or otherwise encumbered	Number of equity shares
Total Securities No. As a % of of of the feet					(N)	;			57 As a %		No of Voti Rights	gr	Total as a	securities (including Warrants)	conversion of convertible				(XIII)	in
Total State Share Shar									(A+B+C2	~_			(A+B+C)	8	securities((a)	As a % of total	No.	As a % of total	
Capital Capi									Sills	Class	Class	Total			of diluted share		snares held (b)		shares held (b)	- (24)
1077781 35.0829 0 35.0829 0 0.0000	1 Indian														capital)					_
1077781 35.0829 0 35.0829 0 0.0000																				
1077781 35.0829 0 35.0829 0 0.0000 0 0 0.0000 0 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0	CHATURVEDI		AJRPC6868L	-1	1077781	0	0	1077781	35.0829	- 1										
1077781 35.0829 0 35.0829 0 0.0000 0 0 0 0 0 0	Total			_	1077781	0	0	1077781				1						_		1076981
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0 0,0000 0 0,0000 0 0,0000 0	Total			0	0	0	0	0	0.0000											00
1077781 35.0829 0 35.0829 0 0.0000 0 0.0000 0 0.0000 0	Sub-Total (A)(1			0	0	0	0	0	0.0000									0	0.000	0
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0 0.0000 0 0.0000	a) Individuals(Non-Resident Individuals	s/Foreign Indiv	iduals)															0	0.000	00 1076981
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0 0,000 0 0,00	Total			0	0	0	0	0	0 0000										0.000	100
0 0,000 0 0,00	Sub-Total (A)(2			0	0	0	0	0	0.0000							0	0.0000	0	0.000	Ó
077781 35.0829 0 35.0829 0 0.0000 0 0.0000 voting rights which are frozen etc.	Total Shareholding of Promoters			. 0	0	0	0	0	0.0000								0.0000	0	0.000	ŏ
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. 1) PAN would not be displayed on website of Stock Exchange(s). 2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.					1	c		107770	35.0629							0	0.0000	0	0.000	0 1076981
(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	etails of Shares which remain unclaimed	d may be giver	hear along wi	th details such	as number of sh	areholders on	-													
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.	i)PAN would not be displayed on websi		hannale)					co lield iii delli	avuliciali	ned suspe	inse acco	int, voting	rights which are	frozen etc.						
	7) The fact of the second of t	te of Stock Exc	rialige(s).		3) of SEBI (Subs															
	2) The term "Encumbrance" has the sam	ite of Stock Exc ne meaning as	assigned under	r regulation 28(tantial Acquisi	tion of Shares	and Takeovers) Regulati	ions, 2011										

	Details of the shareholders acting as persons in Concert including their Shareholding (No. and %); 0	(B)(1)+(B)(2)+(B)(3)	Total Public Shareholding (B)	(m) Any Other(TRUSTS)	(minute ondivided FAMILT)	(m) Any Other(HINDII I INDIVIDED EAM)	ANY OTHER POT LTD						(k) Foreign Companies	(I) FOREIGN NATIONALS	NON RESIDENT INDIANS (NRIS)	NON DESIGNATION OF THE STATE OF		The Copies in excess of No. 2 laking.	share capital in excess of Bar 2 late.	(b) INDIVIDUAL III		(g) Individuals - i. Individual shareholders holding nominal		(f) Investor Education and Protection Equal(EDE)	(e) Truete (Non Bromotor)	(d) Relatives of Promoters (Non-Promoter)	(c) Key Managerial Personnel		(b) Directors And their relatives (Non-Promoter)	(a) Passociate Collibatiles / Subsidiaries	(a) Associate Companies (C		210 1014	(c) Central/State Govt. shareholding by Cos or Bodies Corp	(b) State Government / Governor	The social series of the serie	(a) Central Government / President of India	3 Central Course	Figure)	(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing	and a second	(e) Foreign Portfolio Investors Category II		(d) Foreign Sovereign Wealth Funds	(b) Foreign Venture Capital Investors	(a) Foreign Direct Investment	2 Institutions (Foreign)	SUB TOTAL (B)(1)	(j) Other Financial Institutions	(i) NRECs pointered with points	(g) Asset Reconstruction Companies	(f) Provident / Pension Funds	(e) Insurance Companies	(d) Ranks	(b) Venture Capital Funds	(a) Mutual Funds		1 Institutions (Domestic)						(9)	shareholders	Catagony & Namo of the	
	rt including their S						AADCS9583Q	CP4173M	CP4138C	CP7319P	CB1675M					AAAPC2203K	WPH4845		minal		-	ninal								_				Corp						ing																							_		(II) No	$\left\{ \right.$	
	hareholdin	2144	2144	_	14	4			_	_	_	39	0	0	3		_		ω		2000	2080	0	0		0	•	_	+	0		0		0	-	_0	4	0		•	_	,	0	0	0	0	9		0	0	0	0 0	0	0	0	0							<i>m</i>	holders	No.s of		
	g (No. and %)	1994319	1994319	1000	14069	1530	115309	48216	84341	136975	46878	530959	0	0	3666	114707	149032		284139		00,000	1150056	0	0		0	0	0	,	0		0		0		0		0		0		,	0	0	0	٥	0	0	0	0	0 0	0		0	0	0					8	held	Share	paid up	No. of		
	0	0	0	0	0	0	0	0	0 0		0	0	0	0	0	0			0		c	,	0	0		0	0	0		0		0		0 0	,	0		0			0		0	0	0	0	0	0	0	0	0 0	0	0	0	0	0						3	Share	equity	Partly		
		0	0 0		0	0	0	0 0	0 0	0 0	0 0	0	0 0		0	0			0		0		0	0	,	0 0		0		0		0		0	,	0		0			0		0	0	0		0															(N)	Depository	shares underlying	No.s of	Table	
		1994319	1994319	100	14069	1530	115309	24040	8/2/1	40076	25025	E200E0		3000	3886	114707	140000		284139		1158956		0	0				0		0		0				0		0			•																					(14)+(4)+(41)	_		Total nos.	Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC	
		64.9171	64.9171		0.4580		3 7534					0.0000	0.000	0.119		3 7339			9.2490		37.7252		0.0000	0.000	0.0000			0.0000		0.0000		0.0000		0.0000		0.0000		0.0000	0.000		0.0000		0.0000	0.00	0.0000		0.0000	0.00	0.0000	0.00	0.00	0.00	0.0000	0.00	0.0000						(VIII)	(A+B+C2)			Shareholding	VT SHOWING	
		1994319	1994319		_	- 1	115300	Т	Т	46878	1	1	0	3666		149032	Т		0 284139		2 1158956		0		-			0		0	3	5	0	0		0		5	0		00								0 0							8		Equity	Class				Ğ		ing	SHAREHOL	
		0 19	0 0	$\overline{}$	0	0 0	000		0 1	0	0	0	0	0	0	0			Т		0 1		0	۰	_			0	,	0	5	,	0	0		0	9		0		0				0		0		0	0	0	0	0 0		0			Others	Class		No of Voting		(XI)	held in each class of	Number of Voting Rights	DING PATTE	
			1000 0		Т	Т	48216 1	84341 2	-				0 0			149032			284430		1158956 3		0	•	0	T		0	_		2	Т	0	0		0	2	Т	0		0	_	Т	Т	0	1 [0	\neg	0 0	0	0	0	0 0	0				, com					3	h class of	ting Right	RN OF THE	
		9171	0.0326	H	0.4580	0.0408	5695	7454	4.4587	5259	.2833	.0000	.0000	.1193	3.7338	4.8511		9.2490	200		37.7252		0.0000	0000	0.0000	0.0000		0.0000	0.000	0000	0.000		0.0000	0.0000	0.000	0.0000	0.0000		0.0000		0.0000	0.000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			Rights	_	% of					s	PUBLIC S	
		0 0	0		0 0	0	0	0	0	0	0	0	0	0	0	0		_	-		•	_	0	>	0	0			_	2	0		0	0	_	0	0		0		0	c	0	0	0		0	0			0	0	0	0	0					Warrants)			Outstating	Shares	No. of	SHAREHOLDER	
		64.9171	0.0326	0.4000	0.0498	3.7534	1.5695	2.7454	4.4587	1.5259	17.2833	0.0000	0.0000	0.1193	3.7338	4.8511		9.2490			37.7252	0.000	0.0000		0.0000	0.0000	0.0000	0 0000	0.0000		0.0000		0.0000	0.0000	0.0000	0000	0.0000		0.0000	0.000	0 0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000			As a % of	(x)+(liv)=(x)	of diluted share	percentage	of convertible	full conversion	Shareholding,	Total	R	
		0	0	_	0	0	0	0	0	0	0	٥	0	0	0	0		0			٥	_0			0	٥	_		0		0		٥		0		0		0			0	0	0	0					0	0			0	0			(a)	No.				_	Locked			
	0.000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0 0000	0,000	0.0000	0.0000	0.0000	0,000	0.0000	0 0000	0.0000		0.0000		0.000	0,000	0.0000	0.0000		0.0000	0.0000	0.0000		0.0000		0.0000		0.0000	0.0000	0.0000		0.0000		0.0000	0.000	2000	0.0000				Γ	T	T		П	0.0000		Γ	П			(6)	shares held	As a % of				(XII)	Locked in shares			
		NA	NA	NA	NA	0	0 0	0 0	0 0	, AV	200	NA	1	200		0		N		Ž	2	NA	NA		N S	8	Š		AN		NA.	5	NA S	2	NA.		NA	j	NA.	NA		NA	NA.	NA S	NA						NA NA		П					(Not applicable)	No		_	encu	plea	St			
	Z	NA	N A	NA	NA	0	0 0	0 0	0 0	NA A	NA	NA	NA	0	0 0	0		NA		N		NA	NA	5	N N	20	NA		NA.		NA	Z.	NA		NA		NA	ž		NA		NA									Z A						(0)	shares held	_		(XIII)	mbered	ged or	Number of Shares			
	1266119	1266119	1000	14069	1530	115309	84341	136975	46878	481459	0	0	166	114/07	149032	1		284139		483756		0	0	c	0 0	,	0		0		0	0	0		0		0	•		0		0				0	0													(XIV)	d	dematerializ	shares held	Number of equity			
-	NTE			~																																																								(i)		Shareholding	Г				
7	NTE BOM	1	3												100									A																													+				F			Sub-category		olding (No.	3	categorizat			
	BOMBAY (F)		100																				1													-						+				H			+				+						_	gory Sub-category		(No. of shares) under		Sub-categorization of shares			

	222322220
	Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, cutstanding shares held in dematfunclaimed suspense account, voting rights which are loose. (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian, any of the categories shall be unique and will not be duplicated under multiple categories. (a) Sub-categorization of shares under column no. (XIV) will be based on shareholding fine, of shares) under the following sub-categories: (a) Shareholders who are represented by a nominee Director on the board of the listed entity. (iii) Shareholders who have entered into shareholder agreement with the listed entity. (iii) Shareholders who have entered into shareholder agreement with the listed entity.
	nain unclaimed may yed on website of \$ to be disclosed alo to the disclosed side training to Deposito losure of each share be unique and will na presented by a nom entered into shared persons in concert:
	be given here a be given here a stock Exchangel ng with the nam ng with the category for the duplicated to be duplicated no. (XV) will be no. (XV) will be no older agreemen with promoters.
	long with details. (s). (s). (s). (s) the shareheas of the shareheas of the shareheased on shareheased of the twith the board of the twith the listed to the state of the shareheased of the twith the listed the shareheased of the twith the listed the sharehease of the twith the sharehease of the twit
	s such as number of the state o
	er of shareholde. % or more than sepective colum ler prescribed in ler prescribed in hares) under the have the right to
	rs, outstanding s 1% of shares of ns to the extent the above forma following sub-c; nominate a repr
	hares held in de the listed entity. Information avail at. If a sharehold ategories:
	matunclaimed s Column no. (XIII) able and the bale ar is falling unde
	uspense accoun is not applicabl is not applicabl r more than one r more than one
	t, voting rights v
	rhich are frozen etc. rrmat. us todian.
	etc. classified in the
	category falling
	first in the orde
	r prescribed in the
	ne above format.
	are frozen etc. dian. me shall be classified in the category falling first in the order prescribed in the above format. Shareholding under
	ider



Particular	Approved limits (9/)	
As on shareholding date	100 00	COC (%)
		0.00
AS ON the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100 00	**************************************
As on the end of previous 3rd quarter		
	100.00	0.00
AS on the end of previous 4th quarter	100.00	0.00
Notes :-		

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-

Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities

debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

